

## JOINT COMMISSION ON SHARED SERVICES INITIATIVES

### MINUTES

February 22, 2017

*The mission of the Joint Commission on Shared Services Initiatives is to provide visionary leadership in delivery of collaborative public services. We will accomplish this by identifying opportunities and challenges, engaging the multiple constituencies, and developing strategies to support collaboration in areas of common interest among the governmental bodies.*

**COMMISSION:** Joint Commission on Shared Services Initiatives

**DATE:** February 22, 2017

**TIME:** 7:30 a.m.

**LOCATION:** Room 137, School Administration Building

**COMMISSION CHAIR:** Colleen Bates

**RECORDER:** Angie Harmon

Commission Members Present: County –Colleen Bates, Steve Chilson  
School – Carolyn Barstad, Kathryn Duax, Charles Vue

Commission Members Absent: City – Kerry Kincaid, David Klinkhammer, Tim Tewalt  
County: Brandon Buchanan

Staff: Kathryn Schauf, Mary Ann Hardebeck, Angie Harmon, Linda DesForge

**AGENDA ITEM #1: Call to Order.**

Commission Chair Colleen Bates called the meeting to order at 7:33 a.m.

**AGENDA ITEM #2: Welcome Council Member Tim Tewalt to the Commission.**

Tim Tewalt was absent. Item tabled until next meeting.

**AGENDA ITEM #3: Approval of the minutes of the Joint Commission on Shared Services Initiatives meeting of September 22, 2017.**

**ACTION:** Kathryn Duax made a motion to approve September 22, 2016 minutes as presented. The motion was seconded by Steve Chilson. The motion carried.

**AGENDA ITEM #4: Discussion of the Joint Commission on Shared Services Dashboard for current projects.**

Prior to the meeting today, the three administrators met to review and discuss each initiative on the dashboard. The commissioners were briefed on the progress of each initiative listed on the 2017-2019 dashboards.

**AGENDA ITEM #5: Discussion of future agenda items and future meeting dates and times.**

The members discussed having quarterly meetings, with the next meeting to be held in May 2017. A poll will be sent out to the members in late April to determine the best available meeting date.

**AGENDA ITEM #6: Adjournment.**

**ACTION:** Kathryn Duax made a motion to adjourn. The motion was seconded by Carolyn Barstad. The meeting was adjourned at 8:25 a.m.

**FUTURE MEETING DATES:**

**TIME:**

**LOCATION:**

May 2017

7:30 AM

ECASD Admin. Building